

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
NOVEMBER 7, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:31pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present:

Willoughby, Babcock, Hubbard, Davis, Gregg, Adair, Schell, Arbour (arr. 6:33pm), Fisher (ex-officio) (arr. 6:37pm), Bellas (arr. 6:55pm)

Committee Members Absent: Arab

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

APPROVAL OF THE MINUTES

Motion by Willoughby, Seconded by Adair to approve the minutes from October 2, 2018 as presented.

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Gregg, Seconded by Schell to approve the agenda as presented.

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Wa Hubbard reported on Finance/Fundraising Workgroup and Marketing/Communications Workgroup meetings that were held in the last month. She also reported on reviewing an application to the DIA Inside-Out Program

B. STAFF REPORT

Justin Breyer reported on the following items:

- November 6, 2018 Election
- Dragonfly Sculpture Re-Painting
- DIA Inside-Out Grant Application

C. CITY COUNCIL

Donna Fisher reported on City Council vacancy applications. She discussed the possibility of applicants that were not selected being included on other committees.

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

The Committee welcomed Amy Schell.

The Committee discussed the children's banners that were hung. The grommets are torn, and they are starting to look bad. They will be taken down with winter decorations.

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2018 & 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Tent rental options;
- Not changing the date of the Festival;
- Competition, or lack thereof, with the Traverse City Plein Air Festival;
- Website updates;
- Collaborating with the Dexter Rotary Club;
- Adult Workshop location possibilities;
- Webster Fall Festival;
- Artist Reception location options;
- Tours of Gordon Hall;
- Greg LaRock as Judge;
- Sponsorships;
- Plein Air Festival Budget;
- Plein Air as a community event.

B. DISCUSSION OF: REVIEW OF THE ARTS, CULTURE, AND HERITAGE MASTER PLAN

Staff reviewed the development of the Arts, Culture, and Heritage Master Plan. The Committee discussed the process for updating the Action Plan section of the Plan. The Committee discussed potential projects for inclusion in the Plan.

C. DISCUSSION OF: STUDENT REPRESENTATIVES

Motion by Willoughby, seconded by Arbour to forward to City Council the following thoughts regarding the implementation of Student Representatives:

- The Committee has concerns about time commitment of all parties involved;
- The Arts, Culture, and Heritage Committee is interested in involving members of the youth community in its activities, but the Committee is exploring other ideas and will be looking at youth engagement options during its Master Plan update process;
- The Committee is interested in having a conversation with any Council Member(s) interested in implementing student representatives, and working to understand the

underlying issues that would be addressed through the implementation of student representatives.

Unanimous voice vote

D. DISCUSSION OF: DECEMBER MEETING DATE

The Committee decided that December 4th would be the date of the next meeting.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Logo Registration – future meeting

ADJOURNMENT

Motion by Arbour, Seconded by Schell to adjourn at 8:32pm

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk